

REGULAR MEETING
OF
SEPTEMBER 28, 1982

The meeting was called to order at 8:58 a.m.

Item 1: Roll Call

Present: Members Mitchell, Golding, Williams, Struiksma, Gotch,
Murphy and Vice Chairman Killea.
Not Present: Member Cleator and Chairman Wilson.
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Adjourned Regular Meeting and Joint
City Council/Redevelopment Agency Public Hearing and Meeting of
September 21, 1982.

Motion by Gotch to approve the minutes.
Second by Murphy.
Vote: 7-0

Item 3: A resolution authorizing an amendment to the contract for construction
of off-site improvements for Parcels A and B and Pantoja Park in the
Marina/Columbia Redevelopment Projects with El Cajon Grading and
Construction Company, Inc.

Motion by Gotch to adopt the resolution.
Second by Mitchell.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 808

The meeting was adjourned at 9:02 a.m.

asst. P. Paul Mitasso
Secretary of the Redevelopment Agency
of the City of San Diego, California